

UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS MEETING

Thursday, December 21, 2017, 1:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

Reconvene TIEM ACTION	1:30	Open Meeting, Pledge of Allegiance	Bruce Adams
ITEM ACTION 1. Review/Approve 2018 Budget Willia 2. Review/Excuse Board Members Absent Bruce A 3. Ratify 2018 Contributions Johnnie 4. Review/Approve Reinsurance Renewal Johnnie 5. Review/Approve Crime Renewal Johnnie 6. Review/Approve WCF Renewal Johnnie 7. Review/Approve UcotalGovU Renewal Johnnie 8. Review/Approve 2017 Amended Budget Sonya 9. Review/Approve October 12 and November 30, 2017 Meeting Minutes Bruce A 10. Ratification/Approval of Payments and Credit Card Transactions Willia 11. Review/Approve County Related Entities Membership Sonya 12. Review/Approve Coverage Addendum Amendments—Member Endorsement Johnnie 13. Review/Approve Actuarial Services Provider Johnnie 14. Review/Approve Personnel Policy Amendments Deb Alex 15. Review/Approve Wage Adjustments Johnnie 16. Review/Approve Wage Adjustments Johnnie 17. Set Date, Time and Place of Regular Meetings for 2018 Sonya 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters Bruce A 10. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce A 11. Bruce A 12. Presentation of Award of Recognition of Service to UCIP Johnnie		Recess for Public Hearing on the UCIP 2018 Budget	Bruce Adams
1. Review/Approve 2018 Budget 2. Review/Excuse Board Members Absent 3. Ratify 2018 Contributions 4. Review/Approve Reinsurance Renewal 5. Review/Approve Crime Renewal 6. Review/Approve WCF Renewal 7. Review/Approve LocalGovU Renewal 8. Review/Approve LocalGovU Renewal 9. Review/Approve October 12 and November 30, 2017 Meeting Minutes 10. Ratification/Approval of Payments and Credit Card Transactions 11. Review/Approve County Related Entities Membership 12. Review/Approve County Related Entities Membership 13. Review/Approve County Related Entities Membership 14. Review/Approve Actuarial Services Provider 15. Review/Approve Personnel Policy Amendments 16. Review/Approve Wage Adjustments 17. Set Date, Time and Place of Regular Meetings for 2018 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION		Reconvene	
Review/Excuse Board Members Absent Ratify 2018 Contributions Review/Approve Reinsurance Renewal Review/Approve Reinsurance Renewal Review/Approve Crime Renewal Review/Approve WCF Renewal Review/Approve WCF Renewal Review/Approve LocalGovU Renewal Review/Approve 2017 Amended Budget Review/Approve October 12 and November 30, 2017 Meeting Minutes Review/Approve October 12 and November 30, 2017 Meeting Minutes Review/Approve October 12 and November 30, 2017 Meeting Minutes Review/Approve County Related Entities Membership Review/Approve County Related Entities Membership Review/Approve Coverage Addendum Amendments—Member Endorsement Review/Approve Actuarial Services Provider Review/Approve Personnel Policy Amendments Review/Approve Wage Adjustments Review/Approve Wage Adjustments Review/Approve Electronic Meeting Policy Review/Approve Electronic Meeting Policy Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Action on Personnel Matters Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Action on Litigation Matters Presentation of Award of Recognition of Service to UCIP INFORMATION	ITEM	ACTION	
Review/Approve Reinsurance Renewal Johnnie Review/Approve Crime Renewal Johnnie Review/Approve Crime Renewal Johnnie Review/Approve WCF Renewal Johnnie Review/Approve Under Renewal Review/Approve LocalGovU Renewal Review/Approve Cotober 12 and November 30, 2017 Meeting Minutes Review/Approve October 12 and November 30, 2017 Meeting Minutes Review/Approve October 12 and November 30, 2017 Meeting Minutes Review/Approve October 12 and November 30, 2017 Meeting Minutes Review/Approve County Related Entities Membership Sonya Review/Approve County Related Entities Membership Review/Approve Coverage Addendum Amendments—Member Endorsement Action on Personnel Policy Amendments Review/Approve Personnel Policy Amendments Review/Approve Wage Adjustments Review/Approve Wage Adjustments Review/Approve Blectronic Meeting Policy Set Date, Time and Place of Regular Meetings for 2018 Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Action on Personnel Matters Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Action on Litigation Matters Presentation of Award of Recognition of Service to UCIP INFORMATION	1.	Review/Approve 2018 Budget	William Cox
4. Review/Approve Reinsurance Renewal Johnnie 5. Review/Approve Crime Renewal Johnnie 6. Review/Approve WCF Renewal Johnnie 7. Review/Approve LocalGovU Renewal Johnnie 8. Review/Approve 2017 Amended Budget Sonya 9. Review/Approve October 12 and November 30, 2017 Meeting Minutes Bruce A 10. Ratification/Approval of Payments and Credit Card Transactions Willia 11. Review/Approve County Related Entities Membership Sonya 12. Review/Approve Coverage Addendum Amendments—Member Endorsement Johnnie 13. Review/Approve Actuarial Services Provider Johnnie 14. Review/Approve Personnel Policy Amendments Deb Alex 15. Review/Approve Wage Adjustments Deb Alex 16. Review/Approve Wage Adjustments Johnnie 17. Set Date, Time and Place of Regular Meetings for 2018 Sonya 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters Bruce A 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce A 21. Action on Litigation Matters Dale 22. Presentation of Award of Recognition of Service to UCIP Johnnie	2.	Review/Excuse Board Members Absent	Bruce Adams
5. Review/Approve Crime Renewal 6. Review/Approve WCF Renewal 7. Review/Approve LocalGovU Renewal 8. Review/Approve 2017 Amended Budget 9. Review/Approve October 12 and November 30, 2017 Meeting Minutes 10. Ratification/Approval of Payments and Credit Card Transactions 11. Review/Approve County Related Entities Membership 12. Review/Approve Coverage Addendum Amendments—Member Endorsement 13. Review/Approve Actuarial Services Provider 14. Review/Approve Personnel Policy Amendments 15. Review/Approve Personnel Policy Amendments 16. Review/Approve Wage Adjustments 17. Set Date, Time and Place of Regular Meetings for 2018 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	3.	Ratify 2018 Contributions	Johnnie Miller
6. Review/Approve WCF Renewal 7. Review/Approve LocalGovU Renewal 8. Review/Approve 2017 Amended Budget 9. Review/Approve October 12 and November 30, 2017 Meeting Minutes 10. Ratification/Approval of Payments and Credit Card Transactions 11. Review/Approve County Related Entities Membership 12. Review/Approve Coverage Addendum Amendments—Member Endorsement 13. Review/Approve Actuarial Services Provider 14. Review/Approve Personnel Policy Amendments 15. Review/Approve Wage Adjustments 16. Review/Approve Wage Adjustments 17. Set Date, Time and Place of Regular Meetings for 2018 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	4.	Review/Approve Reinsurance Renewal	Johnnie Miller
7. Review/Approve LocalGovU Renewal 8. Review/Approve 2017 Amended Budget 9. Review/Approve October 12 and November 30, 2017 Meeting Minutes 10. Ratification/Approval of Payments and Credit Card Transactions 11. Review/Approve County Related Entities Membership 12. Review/Approve Coverage Addendum Amendments—Member Endorsement 13. Review/Approve Actuarial Services Provider 14. Review/Approve Personnel Policy Amendments 15. Review/Approve Personnel Policy Amendments 16. Review/Approve Wage Adjustments 17. Set Date, Time and Place of Regular Meetings for 2018 Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters Date INFORMATION	5.	Review/Approve Crime Renewal	Johnnie Miller
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10. Ratification/Approval of Payments and Credit Card Transactions 11. Review/Approve County Related Entities Membership 12. Review/Approve Coverage Addendum Amendments—Member Endorsement 13. Review/Approve Actuarial Services Provider 14. Review/Approve Personnel Policy Amendments 15. Review/Approve Wage Adjustments 16. Review/Approve Electronic Meeting Policy 17. Set Date, Time and Place of Regular Meetings for 2018 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	8.	Review/Approve 2017 Amended Budget	Sonya White
11. Review/Approve County Related Entities Membership 12. Review/Approve Coverage Addendum Amendments—Member Endorsement 13. Review/Approve Actuarial Services Provider 14. Review/Approve Personnel Policy Amendments 15. Review/Approve Wage Adjustments 16. Review/Approve Electronic Meeting Policy 17. Set Date, Time and Place of Regular Meetings for 2018 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	9.	Review/Approve October 12 and November 30, 2017 Meeting Minutes	Bruce Adams
12. Review/Approve Coverage Addendum Amendments—Member Endorsement Johnnie 13. Review/Approve Actuarial Services Provider Johnnie 14. Review/Approve Personnel Policy Amendments Deb Alex 15. Review/Approve Wage Adjustments Johnnie 16. Review/Approve Electronic Meeting Policy Johnnie 17. Set Date, Time and Place of Regular Meetings for 2018 Sonya 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters Bruce A 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce A 21. Action on Litigation Matters Dale 22. Presentation of Award of Recognition of Service to UCIP Johnnie	10.	Ratification/Approval of Payments and Credit Card Transactions	William Cox
13. Review/Approve Actuarial Services Provider 14. Review/Approve Personnel Policy Amendments 15. Review/Approve Wage Adjustments 16. Review/Approve Electronic Meeting Policy 17. Set Date, Time and Place of Regular Meetings for 2018 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	11.	Review/Approve County Related Entities Membership	Sonya White
14. Review/Approve Personnel Policy Amendments 15. Review/Approve Wage Adjustments 16. Review/Approve Electronic Meeting Policy 17. Set Date, Time and Place of Regular Meetings for 2018 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	12.	Review/Approve Coverage Addendum Amendments—Member Endorsement	Johnnie Miller
15. Review/Approve Wage Adjustments 16. Review/Approve Electronic Meeting Policy 17. Set Date, Time and Place of Regular Meetings for 2018 Sonya 18. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	13.	Review/Approve Actuarial Services Provider	Johnnie Miller
16. Review/Approve Electronic Meeting Policy 17. Set Date, Time and Place of Regular Meetings for 2018 Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	14.	Review/Approve Personnel Policy Amendments	Deb Alexander
17. Set Date, Time and Place of Regular Meetings for 2018 Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 19. Action on Personnel Matters 20. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce A 21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION	15.	Review/Approve Wage Adjustments	Johnnie Miller
Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual 9. Action on Personnel Matters Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce Action on Litigation Matters Action on Litigation Matters Presentation of Award of Recognition of Service to UCIP INFORMATION	16.	Review/Approve Electronic Meeting Policy	Johnnie Miller
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21. Action on Litigation Matters 22. Presentation of Award of Recognition of Service to UCIP INFORMATION Date Johnnie	19.	Action on Personnel Matters	Bruce Adams
22. Presentation of Award of Recognition of Service to UCIP INFORMATION Johnnie	20.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
INFORMATION	21.	Action on Litigation Matters	Dale Eyre
	22.	Presentation of Award of Recognition of Service to UCIP	Johnnie Miller
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23. Audit Committee Report William	23.	Audit Committee Report	William Cox
	24.	Chief Executive Officer's Report	Johnnie Miller
OF OH D	25.	Other Business	Bruce Adams

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT